

ROBINSON TOWNSHIP
Minutes, July 13, 2015
BOARD OF SUPERVISORS MEETING

- CALL TO ORDER** The Regular Monthly Meeting of the Board of Supervisors was called to order at 6:06 p.m. Everyone stood for the Pledge of Allegiance.
- ROLL CALL** Present for the Meeting were Chairman Kendall, Vice Chairman Duran, Supervisor Brositz, Manager Sakalik and Attorney Alan Shuckrow.
- PUBLIC DISCUSSION** Cathy Lodge asked that everyone have equal time to speak. Ms. Lodge also stated her dissatisfaction about Loretta Kendall keeping time on people.
- APPROVAL OF MINUTES** Chairman Kendall made a motion to approve the Minutes from the June 8, 2015, meeting. Brositz seconded the motion. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.
- Rodger made a motion to approve the Minutes from the special meeting on June 30, 2015. Steve seconded the motion. RCV: Kendall – Yes, Duran – Yes, Brositz – Abstain.
- CORRESPONDENCE** The Board acknowledged receipt of the correspondence. No discussion ensued.
- BILLS & PAYROLL** Prior to the motion being said, the Manager verbally added that the payroll for the month of June was \$23,393.19; which included three payrolls and commission paid to the tax collector. Brositz inquired about the amount of the Solicitors bill. Motion carried to authorize the payment of the bills and payroll for June. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.
- REPORTS** The Manager reported on the financial status of the township and gave a budget report. Erin then provided a comprehensive report of her activities for the month of June.
- Attorney Shuckrow reported on current work that is being provided for the township. There is no pending litigation at this time.
- Supervisor Duran reported on the road department's efforts for the month. He also stated that Suit-Kote will begin tar and chipping around July 20. Supervisor Brositz asked about the purchase of the pressure washer.
- Fire Departments' reports are on file.
Police report on file.
Zoning & Code Enforcement report is on file.
Animal Control report is on file.
- Motion carried to approve the reports for June. RCV: Kendall – Yes, Duran – Yes, Brositz – No.
- OLD BUSINESS** **Cat Ordinance.** Motion carried to authorize the Manger to advertise the proposed adoption of a cat ordinance. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

Equipment Purchase. Supervisor Duran presented to the Board a proposal to purchase both a Peterbilt salt truck and John Deere loader. He also provided information from Leasing Specialists to lease the equipment rather than purchase. Duran turned the floor over to Chris Grimes of Murphy Tractor. Mr. Grimes spoke about the proposed new loader.

Solicitor Shuckrow inquired to Mr. Duran if this matter is up for a vote this evening. He also suggested that if this matter is approved that it be subject to review by the Manager and the Solicitor. He also suggested that this matter be opened for public comment. Alan suggested as an alternative to voting this evening that this matter be voted on at a Special Meeting.

Rodger expressed his dissatisfaction that this matter was placed on the agenda. Mr. Kendall opined that this purchase be planned and then budgeted for. A lengthy discussion ensued between Messrs. Kendall and Duran.

Duran made a motion to purchase the Peterbilt from Hunter Truck Sales and the Triple 4K from Murphy Equipment through a lease-to-own agreement through Leasing Specialists for a down payment of \$25,871.30 subject to review by the Solicitor of the proposal. Mark seconded the motion. The Chairman opened the floor for public discussion.

Putt Foley, Foley Road, commented on washing the trucks.

Tim Jones, Maple Grove Road, inquired about the finances to purchase the vehicles.

Rodger Kendall, commented on Mr. Duran's spending of township money.

Mark Brositz conveyed that he feels this is a good use of township money.

RCV: Kendall – No, Duran – Yes, Brositz – Yes.

NEW BUSINESS

Fire Hydrant Account. Motion carried to approve the opening of a Fire Hydrant Tax Account at Northwest Savings Bank. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

Ordinance 2-2015. Motion carried adopt the Ordinance authorizing the participation of Robinson in the PA Township's Health Insurance Cooperative Trust. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

Ordinance 3-2015. Motion carried to adopt Ordinance 3-2015 authorizing the participation of the Township in the PSATS Unemployment Compensation Group Trust. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

Ordinance 4-2015. Motion carried to adopt Ordinance 4-2015, Storm Water Management Ordinance. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

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Ordinance 5-2015. Motion carried to adopt the MS4 Prohibited Discharge Ordinance. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

Flood Plain Ordinance. Motion carried to authorize the Manager to advertise the Flood Plain Ordinance for adoption at a future meeting. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

Repair of Rita Drive. Supervisor Duran spoke about the necessity to pave Rita Drive. He provided pricing to the Board in the amount of \$8,247. Kendall motioned to table this matter until the Solicitor has had the opportunity to research this matter. The motion was seconded by Duran. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

OTHER BUSINESS

Supervisor Brositz made a motion to appoint Duran as Chairman of Board and Kendall as Vice Chairman effective at the end of the meeting.

The Solicitor asked for a recess to research this matter. Motion carried to recess the meeting. RCV: Kendall – Yes, Duran – Yes, Brositz – Yes.

After a short recess, the Solicitor stated that the motion to change officers of the Board is proper. The floor was opened for public discussion. No discussion ensued. RCV: Kendall – No, Duran – Yes, Brositz – Yes.

PUBLIC DISCUSSION

Mary Duranti, Donaldson Road, thanked Robinson Township for their financial assistance in purchasing a new air conditioner for the Heritage Public Library.

Dorothy Bassett directed questions to Erin about the Cryo plant in Smith Township and about the Range Resources Imperial Tank Pad.

George Locchino, Beagle Club Road, inquired about a new building for the Township. He also commented on the mowing in the township.

Cathy Lodge inquired about the location of the Imperial Tank Pad. Jocelyn Grecko from Range Resources replied to Ms. Lodge.

Lisa Graves Marcucci, Pleasant Hills, thanked Ms. Ritchey and Ms. Sakalik for their timely response of the Right-to-Know request. Lisa next spoke about Marathon Oil's purchase of Mark West. She then addressed the name change on Mark West's permits. She asked the Board to require a full footprint of Mark West's intentions for their future in Robinson Township.

Cathy Luti, Nature's Way, inquired about grass cutting as well as the cost of insurance for the new trucks. Cathy also conveyed her concern about the turn-around on Nature's Way.

Steve Duran made a personal public comment prior to the meeting being adjourned at 7:41.



Erin Sakalik, Manager

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